

Tonasket Parks and Recreation Board

Wednesday, Apr 8th, 2026 at 7:00 PM
In the District Office of the Tonasket School District,

Call to order 7:00 PM

Billie, Dave, Jordon, Concetta and Rick in attendance.

Consent Agenda

- [Minutes of previous meeting](#)
- Billie motion to approve the previous meeting minutes as corrected, Dave seconded, motion passed.

Hearing from individuals or groups (public comment)

The Board welcomes all present to this meeting. Anyone wishing to speak on an issue will be invited to speak once for up to three minutes. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

Finances

1. County Financial Reports
 - a. [Revenue - March](#)
 - i. March- Current balance received \$37,937.04 (33% of budget)
 - ii. Carry over \$24,869.27
 - iii. YTD collected \$13,067.77
 - b. [Expenditure - March](#)
 - i. Projected budget \$104,059.00 to the city
2. US Bank Statement
 - a. From Feb still has \$10,005
3. OK Treasury Statement
4. [Enduris Renewal](#)
 - a. Renewal completed. Bill will arrive in August.
5. [Google Workspace Renewal](#) - invoice \$ 1,432.20
6. [Invoices and reports from the City](#)
 - a. Cash Sheet and Revenue and Expense Report, Invoices from the City

Expenses			
i.	Payroll	\$	0.00
ii.	Ziply	\$	102.38
iii.	PUD	\$	68.97
iv.	Health Permit	\$.	330.00
Total Expenses		\$	501.35
Total Revenue		\$	0.00

City Amount For Voucher \$ 501.35

Total Amount For Voucher \$ 1,933.55

Dave motion to pay bills as presented above, Billie seconded, motion passed unanimously.

Old Business

7. Pool update

- a. [5 Mile Flooring Bid](#)
- b. [Addendum to the Annual Budget](#)
- c. Pool color: Sky blue was the color discussed. Dave checked on the color availability. The Blueseal rep stated any color can be selected. The WAC requires white or light blue (very pale pastel). The board discussed the pool color referencing the Pantone color products.
 - i. Dave called Brad at blueseal to talk about paint color. The color should be a Pantone color.
 - ii. **The board approves White or Pantone 656 C as long the health inspector approves.**
- d. Do we want to purchase new hand grips (not grates)
 - i. Quote for finger grips: Orca Pacific - \$23,679 (doesn't include shipping)
 - ii. Quote for WMS: - still waiting for a quote from them.
 - iii. **Concetta moves that we approve the purchase of new finger grips as cited in the contract with 5 Mile Flooring. If additional costs should be accrued, we would like to know the difference in materials and labor. Rick seconds. Motion approved unanimously.**
- e. Joel has been working hard down at the pool. They most recently worked on the types of screws for the finger grips. Joel is still working to get the paint/epoxy off of the walls. Seems like it is on well enough that sanding will be sufficient for making the blueseal stick to the walls. They are still working to get the paint prepared in the gutters. All of the loose grout is off of the walls. They are planning to put a fiberglass top over the top of the walls down to the PVC forms, and blueseal will seal up the tops of the walls. It's guaranteed for 12 years.

8. (Tabled) Purchasing a new pool cover

- a. Pool Cover Dimensions - 42' x 75' and 20' x 49'
- b. [Pool Drawing](#), [Quote for Pool cover](#), [Quote 2 for Pool Cover](#)
- c. Kettle falls pool cover and daily cover and draining routine.
 - i. Billie reports Kettle Falls has a pool like ours but with a myrtha liner.
 - ii. Billie clarified that Kettle Falls has the same pool and has pool cover from LOOP-LOC. We might be able to order the same cover directly from LOOP-LOC. Billie got the order# 5152981.
 - iii. The board discussed having some members visit the pool to review their cover system.

9. New Community Foundation Grant Opportunity

- a. We have been awarded the grant! – [email notification](#)

- b. The district was awarded \$5000 grant.
 - i. The grant will go towards 50 swim scholarships and water aerobics.
- 10. 4th and 5th grade swim days
 - a. Will likely change to 3rd and 4th grade swim days.
 - b. Nothing new to report

New Business

- 11. [Pool Manager's report from 2025](#)
 - a. The board reviewed the report and appreciated the insights.
- 12. Lifeguard application update
 - a. Applications are due this week on Friday to the City.
- 13. This year's swim scholarships
 - a. 30 remaining from last year
 - b. 11 new for this year from our annual \$500
 - c. If we get the CFNCW grant we will have 50 more available for 2026
 - d. There are ~77 5th graders this year.
 - i. $77 \times 45 = 3,465$
 - ii. 50% is 1732.50
 - iii. 25% is 866.25
 - 1. A take home letter at the end year with information on pool happenings and swim lessons for elementary school kids is a plan in the works.
- 14. Enabling 2 Step Verifications for google login
- 15. Reminder: File your F-1 Personal Financial Affairs Statement by April 15, 2026
- 16. Annual SAO Audit is due in May
 - a. [Email received](#)
- 17. Trail Investigation Update

7:45 pm - Executive Session Yes () No (X) (If yes, Follow the Executive Summary Checklist)

Adjourn 924

Meetings are scheduled for the 2nd Wednesday of each month. All meetings will be at 7 pm. Location: The District Office of the Tonasket School District

2026 Schedule: Jan 14, Feb 11, Mar 11, Apr 8, May 13, Jun 10,
Jul 8, Aug 12, Sep 9, Oct 14, Nov 11, Dec 9

Executive Summary Checklist

(From MRSC.org)

	Requirement	X
Meeting	An executive session can only be held as part of a regular or special meeting.	
Purpose	The presiding officer announces in open session the purpose of the executive session.	
End Time	The presiding officer announces in open session the time the executive session will end. Note: Announce a specific time – announcing a length of time is not sufficient.	
Legal Counsel	Legal counsel is present during the executive session, if required.	
Confidentiality	At the start of the executive session, participants are reminded that discussions are confidential.	
Topics	Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session:	
	• Matters affecting national security. RCW 42.30.110(1)(a)(i).	
	• Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(a)(ii). <i>See back of the page.</i> Note: Requires presence of legal counsel.	
	• Consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price (RCW 42.30.110(1)(b)).	
	• Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price (RCW 42.30.110(1)(c)). Only minimum price may be discussed; factors influencing price must be discussed in public session. <i>See Columbia Riverkeeper v. Port of Vancouver.</i> Note: Final action selling or leasing public property must also be taken in open session.	
	• Complaints or charges brought against a public officer or employee. RCW 42.30.110(1)(f). Note: At accused's request, discussion must be in open session.	
	• Qualifications of an applicant for public employment. RCW 42.30.110(1)(g). <i>See back of page</i>	
	• Performance of a public employee. RCW 42.30.110(1)(g). <i>See back of page.</i>	
	• Qualifications of an applicant/candidate for appointment to elective office. RCW 42.30.110(1)(h). <i>See back of page.</i>	
	• Agency enforcement actions. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: Requires presence of legal counsel.	
	• Current or potential litigation. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: Requires presence of legal counsel.	
	Discussions with legal counsel regarding agency enforcement actions (RCW 42.30.110(1)(i)). Discussion with legal counsel about current or potential litigation (RCW 42.30.110(1)(i)). Discussion with legal counsel about legal risks of current or proposed action (RCW 42.30.110(1)(i)).	
Minutes	The minutes of the regular or special meeting at which the executive session is held states the announced purpose of the executive session.	
Extended End Time	If the executive session is not completed by the originally announced end time, the presiding officer announces the extended end time in open session before returning to executive session	
Resumption	Open session is not resumed until after the announced end time.	

An executive session must begin after a regular or special meeting is convened and adjourn before the meeting ends. While an executive session will therefore always be a part of a regular or special meeting, it is possible to hold a special meeting for the sole purpose of holding an executive session.

To start, the chair must announce the executive session to those in attendance at the meeting, including: (1) the purpose of the executive session; and (2) the time when the executive session will end.

Announced Purpose and Topics of Discussion: The announced purpose of the executive session must be one of the statutorily-identified purposes for which an executive session may be held. The announcement must contain enough detail to identify the purpose as falling within the limits of the law.

It would not be sufficient, for example, for a meeting chair to declare simply that the governing body will now meet in executive session to discuss "personnel matters." Discussion of personnel matters, in general, is not an authorized purpose for holding an executive session; only certain specific issues relating to personnel may be addressed in executive session.

Attendance of legal counsel – Legal counsel must be present at an executive session, either in person or remotely via a device that allows two-way communication, to discuss enforcement actions, current or potential litigation, or the legal risks of current or proposed action. "Potential litigation" means litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party; or the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity. Discussion of the "legal risks" of a current or proposed action can only occur in executive session if public discussion of those legal risks is likely to result in an adverse legal or financial consequence to the agency.

Notes for Specific Discussion Topics

- **Security of computer and telecommunications network** – Governing body may be briefed in executive session about agency cybersecurity issues or data breaches. If a data breach occurs, the agency must comply with breach notification requirements.
- **Contract Performance** – Review of contract performance of publicly bid contracts may only be discussed in executive session when public knowledge of such consideration would likely cause increased costs.
- **Qualifications of an applicant for public employment or review of performance of a public employee** – If the governing body elects to take final action regarding hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action must be taken in open session.
- **Qualifications of candidate for appointment to elective office** – Candidate interviews and final action appointing a candidate to elective office must be in an open public meeting.
- **Collective bargaining sessions** – Collective bargaining sessions with employee organizations are not subject to OPMA requirements and may occur in closed session without following OPMA procedures. This exemption applies to contract negotiations, grievance meetings, and discussions about the interpretation or application of a labor agreement or to that portion of a meeting when the governing body is planning or adopting its strategy during the course of any collective bargaining, professional negotiations, grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings in progress.

Length of Session: If the governing body concludes the executive session before the time stated, it should not reconvene in open session until the time stated. Otherwise, public may, in effect, be excluded from that part of the open meeting that occurs between the close of the executive session and the time when the chair announced the executive session would conclude. If the executive session is not over at the stated time, it may be extended only if the chair announces to the public at the meeting place that it will be extended to a stated time.

Attendance: Attendance at an executive session need not be limited to the members of the governing body. Persons other than elected members may attend the executive session at the invitation of the governing body. Those invited should have some relationship to the matter being addressed in the executive session, or they should be in attendance to otherwise provide assistance to the governing body. Note that if the stated purpose for the executive session is to discuss litigation or potential litigation with the governing body's attorney, the presence of persons at the session who are not governing body members or agency staff may waive the attorney-client privilege.

Minutes: Minutes are not required to be taken at an executive session. If minutes or notes are taken during an executive session, they may be subject to the disclosure requirements of the Public Records Act.

*DISCLAIMER: These practice tips are meant to provide summary information on executive sessions; these tips are not intended to be regarded as specific legal advice. Consult with your agency's attorney about this topic as well.

December 2018